



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, May 23, 2012
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the June 6, 2012 Board Meeting:**
 - a. **CEO/DPW/DHS:** Martin Luther King, Jr. Medical Center Replacement Inpatient Tower Renovation and Multi-Service Ambulatory Care Center Projects Award Consultant Agreement for As-Needed Community Programs Support Services Specs. 7055 And 7056; Capital Project Nos. 88945 And 70947
 - b. **DHS:** Approval of an Agreement with the Worker Education and Resource Center, Inc.
 - c. **DPH:** Approval of Amendments for Alcohol and Drug Services Agreements to Extend the Term Effective July 1, 2012 through December 31, 2012
 - d. **DPH:** Authorization to Accept and Implement Forthcoming Federal and State of California Funding for the Period of July 1, 2012 through June 30, 2013 for Public Health Emergencies, Execute New Agreements and Amendments, and Approve One New Position
- III. **Information Item(s) for the June 6, 2012 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DMH:** Approval to Renew 15 Clinical Assessment Service Agreements for Fiscal Years 2012-13 Through 2016-17
 - b. **DMH:** Authorization to Renew Temporary Psychiatrist Services Agreements for Fiscal Years 2012-13 Through 2016-17

- c. **DMH:** Approval to Extend the Term of Five Consultant Services Agreements for Siting Mental Health Facilities and Programs
- d. **DMH:** Approval to Renew a Sole Source Transitional Housing Program Agreement with a Community of Friends for Fiscal Year 2012-13
- e. **DMH:** Request Approval to Supersede 70 Legal Entity Agreements for Mental Health Services Fiscal Years 2012-13 and 2013-14
- f. **DMH:** Approval to Enter Into Enhanced Emergency Shelter Program Agreements with Four (4) Agencies to Provide Emergency Shelter to Transition-Age Youth Under the Mental Health Services Act Community Services and Supports Plan for Fiscal Years 2012-13, 2013-14, 2014-15, 2015-16, and 2016-17
- g. **DMH:** Approval to Renew 65 Expiring Legal Entity Agreements for Mental Health Services
- h. **DMH:** Authorization to Renew Subcontract Agreement Between Venice Family Clinic and Edmund D. Edelman Westside Mental Health Center – County of Los Angeles Department of Mental Health for Fiscal Year 2012-13
- i. **DMH:** Approval of New Clinical Laboratory Services Agreement with Primex Clinical Laboratories, Inc. For Fiscal Years 2012-13, 2013-14, 2014-15, 2015-16, and 2016-17
- j. **DMH:** Approval to Execute Department of Mental Health Affiliation Agreements for Student Professional Development Programs
- k. **DPH:** Approval to Amend Agreement Number PH-001644 with the Nurse-Family Partnership to Extend the Term Effective July 1, 2012 through June 30, 2015
- l. **DPH:** Authorization to Accept and Implement Forthcoming Standard Agreements and/or Amendments from the California Department of Public Health to Provide Licensing and Certification of Local Health Facilities, Clinics, Agencies, and Centers through Fiscal Year 2015-16
- m. **DHS:** Approval of Paramedic Base Hospital Amendments
- n. **DHS:** Approval of Amendment to Agreement for Tutoring and Mentoring Program for Nursing Students
- o. **DHS:** Approval of Amendment to Management Accounting and Billing Services Agreement with Affiliated Computer Services, Inc. to extend the Agreement's term
- p. **DHS:** Approval of an Amendment to Agreements for Radiation Therapy Services

q. DHS: Approval of Amendment to Agreement with Health Management Associates for Consultant Services

r. DHS: Approval of Emergency and Disaster Management Services Agreement Amendment

IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

V. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

VI. Public Comments

VII. Adjournment